

AN ORDINANCE

99964

APPOINTING SIX (6) AND REAPPOINTING THREE (3) INDIVIDUALS TO THE DOWNTOWN ADVISORY BOARD (DAB) FOR TERMS OF OFFICE TO EXPIRE ON DECEMBER 31, 2005; APPOINTING FOUR (4) AND REAPPOINTING FOUR (4) INDIVIDUALS TO THE DAB FOR TERMS OF OFFICE TO EXPIRE DECEMBER 31, 2006.

\* \* \* \* \*

**WHEREAS**, the Downtown Advisory Board ("DAB") was formally created by Ordinance No. 85461 on January 16, 1997 for the purpose of overseeing implementation of the Downtown Strategic Plan, advising the City of San Antonio ("City") and other public entities about policy matters impacting the downtown area, providing a forum for public input on downtown issues, and serving as an advocate for downtown residents; and

**WHEREAS**, the composition of the DAB consists of three members each from the North, South, East and West sectors of downtown, as well as five members from the Central Sector, as further set out in the boundary descriptions and a map which are attached hereto and incorporated herein as Attachments A and B, respectively; and

**WHEREAS**, a total of seventeen (17) individuals serve on the DAB; to be eligible for appointment, an individual must either reside in the downtown area, own property in the downtown area or own, manage or officially represent an organization primarily located in the downtown area; and

**WHEREAS**, the DAB enabling ordinance also called for the creation of a City Council DAB Nominating Committee consisting of the Mayor and the three Council members whose districts comprise the downtown area (Districts 1, 2 and 5) to provide appointment recommendations to the entire City Council; and

**WHEREAS**, during the months of March and April 2004, the Economic Development Department, which provides staff support to the DAB, issued notices to downtown organizations and community groups to solicit applications for membership on the DAB; and

**WHEREAS**, the City also issued a press release to the *San Antonio Express-News* and through the newsletter of the Downtown Alliance to notify the community of vacancies on the DAB; and

**WHEREAS**, following two solicitation rounds, the City Clerk's Office received 32 applications, two of which did not meet the aforementioned eligibility criteria for appointment; and

**WHEREAS**, the City Council Nominating Committee ("Committee") convened on August 30, 2004 and following its deliberations, unanimously nominated individuals for appointment and reappointment; and

**WHEREAS**, the Committee determined it would be advantageous to reappoint and appoint individuals to the current year as well as to reappoint and appoint individuals for the January 2005 vacancies at this time; and

**WHEREAS**, the Committee's appointments are consistent with City Council policy and newly appointed and reappointed members shall be required to comply with previous resolutions and ordinances concerning membership on a City board or committee; **NOW THEREFORE:**

**BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SAN ANTONIO:**

**SECTION 1.** The City Council hereby appoints and reappoints the seventeen (17) individuals listed below, to the Downtown Advisory Board ("DAB"), for terms of office to expire as indicated:

| <u>NAME</u>                  | <u>DOWNTOWN AFFILIATION</u>                | <u>TYPE OF APPOINTMENT</u> | <u>TERM EXPIRATION</u> |
|------------------------------|--|----------------------------|------------------------|
| <b><u>Central Sector</u></b> |  |                            |                        |
| Mr. Paul Carter              | Business owner and resident                | Reappointment              | December 2005          |
| Mr. Tom DeBrooke             | Organizational Representative and resident | Reappointment              | December 2005          |
| Ms. Della Guidry             | Business owner                             | Reappointment              | December 2005          |
| Ms. Cathy Meyer              | Resident                                   | Appointment                | December 2005          |
| Ms. Joan Korte               | Organizational Representative and resident | Reappointment              | December 2006          |
| <b><u>North Sector</u></b>   |  |                            |                        |
| Mr. Brian King               | Resident                                   | Appointment                | December 2005          |
| Mr. Glenn Huddleston         | Organizational Representative              | Reappointment              | December 2006          |
| Ms. Anna Shaw                | Organizational Representative              | Appointment                | December 2006          |
| <b><u>South Sector</u></b>   |  |                            |                        |
| Mr. William Montez           | Business Owner                             | Appointment                | December 2005          |
| Ms. Deborah Field            | Business owner and resident                | Appointment                | December 2006          |
| Mr. Stephen Yndo             | Business owner and resident                | Reappointment              | December 2006          |
| <b><u>East Sector</u></b>    |  |                            |                        |
| Mr. Mahendra Patel           | Business Owner                             | Appointment                | December 2005          |
| Ms. Terri Toennies           | Organizational representative              | Appointment                | December 2005          |
| Mr. Joe Linson               | Organizational representative              | Appointment                | December 2006          |
| <b><u>West Sector</u></b>    |  |                            |                        |
| Mr. Julius Gribou            | Organizational representative              | Appointment                | December 2005          |
| Mr. Robert Martindale        | Organizational representative              | Appointment                | December 2006          |
| Mr. George Mery              | Organizational representative              | Reappointment              | December 2006          |

**SECTION 2.** This ordinance shall be effective on the tenth day after passage hereof.

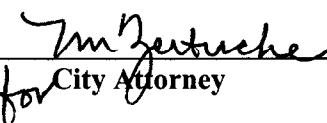
**PASSED and APPROVED** this 4<sup>th</sup> day of November 2004.



M A Y O R

EDWARD D. GARZA

ATTEST:   
City Clerk

APPROVED AS TO FORM:   
for City Attorney

# Agenda Voting Results

#31

Name:

A. An individual appearing before the members and appearing before members of the District Advisory Board for terms of office to expire on December 31, 2009 and December 31, 2010. (Presidents/Chairman, A. District Director, Executive Development, Liaison, Public Policy, Assistant City Manager)

Date: 11/19/08

Time: 10:45 AM

Vote Type: Multiple Choice

| DESCRIPTION                        | DURATION/APPALIAN | TYPE OF ATTENDANCE | TERMINATION |
|------------------------------------|-------------------|--------------------|-------------|
| Chairman/President - City Council  | Appointed         | December 2005      |             |
| City Council Member - District 1   | Appointed         | December 2005      |             |
| City Council Member - District 2   | Appointed         | December 2005      |             |
| City Council Member - District 3   | Appointed         | December 2005      |             |
| City Council Member - District 4   | Appointed         | December 2005      |             |
| City Council Member - District 5   | Appointed         | December 2005      |             |
| City Council Member - District 6   | Appointed         | December 2005      |             |
| City Council Member - District 7   | Appointed         | December 2005      |             |
| City Council Member - District 8   | Appointed         | December 2005      |             |
| City Council Member - District 9   | Appointed         | December 2005      |             |
| City Council Member - District 10  | Appointed         | December 2005      |             |
| City Council Member - District 11  | Appointed         | December 2005      |             |
| City Council Member - District 12  | Appointed         | December 2005      |             |
| City Council Member - District 13  | Appointed         | December 2005      |             |
| City Council Member - District 14  | Appointed         | December 2005      |             |
| City Council Member - District 15  | Appointed         | December 2005      |             |
| City Council Member - District 16  | Appointed         | December 2005      |             |
| City Council Member - District 17  | Appointed         | December 2005      |             |
| City Council Member - District 18  | Appointed         | December 2005      |             |
| City Council Member - District 19  | Appointed         | December 2005      |             |
| City Council Member - District 20  | Appointed         | December 2005      |             |
| City Council Member - District 21  | Appointed         | December 2005      |             |
| City Council Member - District 22  | Appointed         | December 2005      |             |
| City Council Member - District 23  | Appointed         | December 2005      |             |
| City Council Member - District 24  | Appointed         | December 2005      |             |
| City Council Member - District 25  | Appointed         | December 2005      |             |
| City Council Member - District 26  | Appointed         | December 2005      |             |
| City Council Member - District 27  | Appointed         | December 2005      |             |
| City Council Member - District 28  | Appointed         | December 2005      |             |
| City Council Member - District 29  | Appointed         | December 2005      |             |
| City Council Member - District 30  | Appointed         | December 2005      |             |
| City Council Member - District 31  | Appointed         | December 2005      |             |
| City Council Member - District 32  | Appointed         | December 2005      |             |
| City Council Member - District 33  | Appointed         | December 2005      |             |
| City Council Member - District 34  | Appointed         | December 2005      |             |
| City Council Member - District 35  | Appointed         | December 2005      |             |
| City Council Member - District 36  | Appointed         | December 2005      |             |
| City Council Member - District 37  | Appointed         | December 2005      |             |
| City Council Member - District 38  | Appointed         | December 2005      |             |
| City Council Member - District 39  | Appointed         | December 2005      |             |
| City Council Member - District 40  | Appointed         | December 2005      |             |
| City Council Member - District 41  | Appointed         | December 2005      |             |
| City Council Member - District 42  | Appointed         | December 2005      |             |
| City Council Member - District 43  | Appointed         | December 2005      |             |
| City Council Member - District 44  | Appointed         | December 2005      |             |
| City Council Member - District 45  | Appointed         | December 2005      |             |
| City Council Member - District 46  | Appointed         | December 2005      |             |
| City Council Member - District 47  | Appointed         | December 2005      |             |
| City Council Member - District 48  | Appointed         | December 2005      |             |
| City Council Member - District 49  | Appointed         | December 2005      |             |
| City Council Member - District 50  | Appointed         | December 2005      |             |
| City Council Member - District 51  | Appointed         | December 2005      |             |
| City Council Member - District 52  | Appointed         | December 2005      |             |
| City Council Member - District 53  | Appointed         | December 2005      |             |
| City Council Member - District 54  | Appointed         | December 2005      |             |
| City Council Member - District 55  | Appointed         | December 2005      |             |
| City Council Member - District 56  | Appointed         | December 2005      |             |
| City Council Member - District 57  | Appointed         | December 2005      |             |
| City Council Member - District 58  | Appointed         | December 2005      |             |
| City Council Member - District 59  | Appointed         | December 2005      |             |
| City Council Member - District 60  | Appointed         | December 2005      |             |
| City Council Member - District 61  | Appointed         | December 2005      |             |
| City Council Member - District 62  | Appointed         | December 2005      |             |
| City Council Member - District 63  | Appointed         | December 2005      |             |
| City Council Member - District 64  | Appointed         | December 2005      |             |
| City Council Member - District 65  | Appointed         | December 2005      |             |
| City Council Member - District 66  | Appointed         | December 2005      |             |
| City Council Member - District 67  | Appointed         | December 2005      |             |
| City Council Member - District 68  | Appointed         | December 2005      |             |
| City Council Member - District 69  | Appointed         | December 2005      |             |
| City Council Member - District 70  | Appointed         | December 2005      |             |
| City Council Member - District 71  | Appointed         | December 2005      |             |
| City Council Member - District 72  | Appointed         | December 2005      |             |
| City Council Member - District 73  | Appointed         | December 2005      |             |
| City Council Member - District 74  | Appointed         | December 2005      |             |
| City Council Member - District 75  | Appointed         | December 2005      |             |
| City Council Member - District 76  | Appointed         | December 2005      |             |
| City Council Member - District 77  | Appointed         | December 2005      |             |
| City Council Member - District 78  | Appointed         | December 2005      |             |
| City Council Member - District 79  | Appointed         | December 2005      |             |
| City Council Member - District 80  | Appointed         | December 2005      |             |
| City Council Member - District 81  | Appointed         | December 2005      |             |
| City Council Member - District 82  | Appointed         | December 2005      |             |
| City Council Member - District 83  | Appointed         | December 2005      |             |
| City Council Member - District 84  | Appointed         | December 2005      |             |
| City Council Member - District 85  | Appointed         | December 2005      |             |
| City Council Member - District 86  | Appointed         | December 2005      |             |
| City Council Member - District 87  | Appointed         | December 2005      |             |
| City Council Member - District 88  | Appointed         | December 2005      |             |
| City Council Member - District 89  | Appointed         | December 2005      |             |
| City Council Member - District 90  | Appointed         | December 2005      |             |
| City Council Member - District 91  | Appointed         | December 2005      |             |
| City Council Member - District 92  | Appointed         | December 2005      |             |
| City Council Member - District 93  | Appointed         | December 2005      |             |
| City Council Member - District 94  | Appointed         | December 2005      |             |
| City Council Member - District 95  | Appointed         | December 2005      |             |
| City Council Member - District 96  | Appointed         | December 2005      |             |
| City Council Member - District 97  | Appointed         | December 2005      |             |
| City Council Member - District 98  | Appointed         | December 2005      |             |
| City Council Member - District 99  | Appointed         | December 2005      |             |
| City Council Member - District 100 | Appointed         | December 2005      |             |

| Voter              | Group       | Status      | Yes | No | Abstain |
|--------------------|-------------|-------------|-----|----|---------|
| ROGER O. FLORES    | DISTRICT 1  |             | X   |    |         |
| JOEL WILLIAMS      | DISTRICT 2  | Not present |     |    |         |
| RON H. SEGOVIA     | DISTRICT 3  |             | X   |    |         |
| RICHARD PEREZ      | DISTRICT 4  |             | X   |    |         |
| PATTI RADLE        | DISTRICT 5  |             | X   |    |         |
| ENRIQUE M. BARRERA | DISTRICT 6  |             | X   |    |         |
| JULIAN CASTRO      | DISTRICT 7  |             | X   |    |         |
| ART A. HALL        | DISTRICT 8  |             | X   |    |         |
| CARROLL SCHUBERT   | DISTRICT 9  |             | X   |    |         |
| CHIP HAASS         | DISTRICT_10 |             | X   |    |         |
| MAYOR ED GARZA     | MAYOR       | Not present |     |    |         |